

Williamsburg Community School District
SCHOOL BOARD MEETING
SUMMARY
June 13, 2023

President Barry England called a meeting of the Williamsburg Community School Board to order at 7:04 p.m. Members present were: *Barry England, Benjamin Postles, Louis Brenneman, Adam Hileman, Carlee Ranalli, Jimmy Grager, Austin McMonagle, and Patricia Kensinger.*

Approval was received for the May minutes for the Committee of the Whole Meeting and Regular Board Meeting.



ITEMS  **BY THE BOARD:**

- *Approved Policy 227 - CONTROLLED SUBSTANCES/PARAPHERNALIA.
- *Approved the revised 2023-24 School Calendar.
- * Approved the resolution to participate in the META Lawsuit.
- *Approved that Beard Legal Group, P.C. be reappointed as school district solicitor for the 2023-24 school year at the rate of \$165/hr. for Solicitorship matters and Labor Relations and Litigation matters.
- *Approved that Dr. Jonathan Zimmerman be appointed as school district dentist for the 2023-24 school year at the rate of \$3 per exam.
- *Approved that Dr. McLellan of Williamsburg Family Practice be reappointed as school district physician for the 2023-24 school year at the rate of \$25 for student physicals and \$30 for sports physicals.
- *Approved that Debbie Aigner be reappointed to preview IEP's for ACCESS billing for the 2023-24 school year at the following rates:
 - 1-2 billable services, \$7 per IEP
 - 3-5 billable services, \$8 per IEP
 - 6-9 billable services, \$9 per IEP
- *Approved that James Kaufman be reappointed as Access/Special Education Consultant for the 2023-24 school year at a stipend of \$100/hr.
- *In accordance with the public's right to know, The Administration recommends that the professional staff salaries be placed on file as part of the official minutes.

*In accordance with the public's right to know, The Administration recommends that the administrative and confidential staff salaries be placed on file as part of the official minutes. These salaries reflect a 3% increase for the 2023-24 school year.

*Approved that the Board authorize the Business Manager and Auditor to make additional budget transfers as necessary through June 30, 2023.

*Approved that the Board authorize the Business Manager to pay additional bills necessary through June 30, 2023.

*Approved the 2023-24 General Budget reflecting Revenues in the amount of \$8,724,623 and Expenditures in the amount of \$8,931,240, reflecting .4 mill tax increase, and that the annual Tax Levy, Homestead/Farmstead Exclusion and Installment Payment Tax Resolution as presented, be approved. The 2023-24 millage rate will be 9.482.

*Approved that the following contracts be renewed for the 2023-24 school year:

Camco - \$59/hr.

Chalk Curriculum - \$9,000

CIPA - \$3,282.75

EDULINK - \$1,907.00

EES - \$4,541.25

Extended Campus - \$6,000

Extended Family Programs-Elementary \$94.44/Secondary \$91.44

Get More Math - \$3,416.87

Interim Services - \$45/hr. nurse, \$20/hr. personal care aide

Navigate 360 - \$1,545.00

Link IT! - \$9,805

Otis Elevator - \$1,300

School Messenger - \$945.00

Skyward - \$8,984.46

Spangler - \$7,350

The Meadows - \$70/day for educational services

* Approved that as of June 30, 2023, \$1,750,000 of Williamsburg Community School District's fund balance be committed for future anticipated PSERS retirement costs.

*Approved a \$600 donation to the Williamsburg Community Library.

*Approved the ELECT Agreement, as presented.

*Approved the satisfactory Superintendent Evaluation for the 2022-23 school year for Lisa M. Murgas.

*Approved the Agreement with Mount Aloysius College to allow student teachers at Williamsburg Community School District, as presented.

*Approved the Agreement with Pennsylvania Highlands Community College, as presented.

*Approved the three-year contract with DYNATECH Controls, as presented.

*Accepted the Food Service Management Contract Bid submitted by The Nutrition Group, as presented, beginning July 1, 2023.

*Accepted the Propane Bid submitted by Heller's Gas, Inc., reflecting a bid of \$1.30 per gallon.

*Accepted the bids submitted via the MunicBid website for various shop equipment items, as presented.

*Appointed Chanelle Meadows as Sustainability Club Advisor for the 2023-24 school year, at a stipend of \$600, step 1, per the negotiated contract.

*Approved the Agreement with Blair County Drug and Alcohol to administer the SAP program, as presented.

*Approved the following field trip request:

8/15/2023 J. Metzler 28 kindergarten students to ride the school bus during orientation, at a cost of \$75.71.

*In accordance with the public's right to know The Administration recommends that the service personnel staff salaries be placed on file as part of the official minutes.

*Approved Tyler Elvey as Junior High Boys' Basketball Volunteer for summer of 2023.

*Appointed Zachary Slagenweit as Varsity Boys' Basketball Assistant Coach, at a stipend of \$3,204, step 1, for the 2023-24 season.

*Approved the Soccer Co-Op Agreement with Huntingdon School District, as presented.